

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 01/26/2010

**Meeting Time:** 4:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) – Tom Owen (8)\* (D) – Madonna Flood (24)\* (D) – George Unseld (6)  
(R) – Ken Fleming (7) (R) – Hal Heiner (19)

\* Denotes the Committee Chair(s)

**Pending Legislation**

- 1- [O-21-01-10 AN ORDINANCE APPROPRIATING \\$13,000 IN TOTAL WITH \\$1,000 COMING FROM EACH OF THIRTEEN NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE LOCAL CHAPTER OF THE AMERICAN RED CROSS FOR DISASTER RELIEF; AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.](#)
- Status:** On Council Agenda - For a Vote  
**Primary Sponsor:** Jon Ackerson  
Tom Owen
- 2- [R-29-01-10 A RESOLUTION ENCOURAGING ALL CITIZENS AND RESIDENTS OF LOUISVILLE METRO TO SUPPORT THE RECOVERY OF HAITIAN EARTHQUAKE SURVIVORS FINANCIALLY AND MATERIALLY.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** David Tandy
- 3- [R-18-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \\$80,000.00 GRANT FROM THE TIDES FOUNDATION FOR A PROJECT TO INCREASE THE EFFECTIVENESS OF CHRONIC DISEASE AND VIOLENCE PREVENTION EFFORTS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Aubrey Welch
- 4- [R-31-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$13,000.00 GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY TO SUPPORT SMOKING CESSATION EFFORTS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Tina Ward-Pugh
- 5- [O-20-01-10 AN ORDINANCE ADOPTING THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 736 S. JACKSON STREET, 519 AND 520 E. JACOB STREET, 724](#)

MERCHANT COURT AND 760 S. HANCOCK STREET, ZONED UN, URBAN NEIGHBORHOOD, CONTAINING 21.94 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13419).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

6-

O-22-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO R-5B, RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 4258 ALLMOND AVENUE, CONTAINING 5,994 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 11171).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

7-

O-23-01-10 AN ORDINANCE AMENDING CHAPTER 10 OF THE LAND DEVELOPMENT CODE PERTAINING TO TREE CANOPY, TREE PROTECTION AND ENFORCEMENT (CASE NO. 12266).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

8-

O-24-01-10 AN ORDINANCE CHANGING THE ZONING FROM CN, NEIGHBORHOOD COMMERCIAL, TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 7902 BARDSTOWN ROAD, CONTAINING A TOTAL OF 8.76 ACRES, OF WHICH 2.86 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 12630).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

9-

O-25-01-10 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 310-312 NEW VENTURE DRIVE, CONTAINING 17,250 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 13027).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

10-

O-26-01-10 AN ORDINANCE AMENDING SECTION 2.7.4 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT, AND UPDATING THE OLD LOUISVILLE TNZD PLAN REPORT (CASE NO. 13390).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

11-

O-27-01-10 AN ORDINANCE ADOPTING THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 416-438 EAST KENTUCKY STREET AND 1000-1010 SOUTH JACKSON STREET, ZONED UN, URBAN NEIGHBORHOOD, CONTAINING 1.06 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13455).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

12-

[O-28-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 3145-R, 3147, 3151, 3153 AND 3155 SOUTH 3RD STREET, CONTAINING 0.66 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12897\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

13-

[R-22-01-10 A RESOLUTION CALLING FOR THE ENACTMENT OF LEGISLATION AMENDING KRS CHAPTER 65 TO PERMIT THE CREATION OF REGIONAL WASTEWATER COMMISSIONS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tina Ward-Pugh  
Stuart Benson

14-

[R-12-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT – \(EXPLORER SYSTEMS, INC. - \\$20,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$91,820.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King

15-

[R-13-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – AMEC EARTH & ENVIRONMENTAL INC. - \\$50,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

16-

[R-17-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(GREEN HOME SERVICES AND REMODELING, LLC - \\$100,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Stuart Benson

17-

[R-20-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CTAP, LLC - \\$87,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

18-

[R-21-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

[NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(VINSON HEATING AND AIR, INC. - \\$100,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

19-

[R-25-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(ALVEY ELECTRIC PLUS, INC. - \\$100,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

20-

[O-16-01-10 AN ORDINANCE AMENDING SECTION 32.200 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) TO ENSURE THAT LOUISVILLE/JEFFERSON COUNTY METRO BOARDS AND COMMISSIONS \("BOARDS"\) HAVE REPRESENTATIVES, WHICH HAIL FROM THE VARIED GEOGRAPHIC AREAS OF LOUISVILLE METRO.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

21-

[R-14-01-10 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Tom Owen

22-

[R-30-01-10 A RESOLUTION APPROVING THE ASSIGNMENT AND SALE OF A CERTAIN LOAN TO MCCORMACK BARON AND ASSOCIATES, INC. PURSUANT TO ORDINANCE NO. 54 SERIES 2009.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** David Tandy

23-

[O-17-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$50,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** David Tandy

24-

[O-29-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 126 SERIES 2007, ORDINANCE NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2009-10, AND THE OPERATING BUDGET FOR 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$46,000 OF CAPITAL CUMULATIVE RESERVE FUNDS \(CAPITAL](#)

INFRASTRUCTURE FUND), NEIGHBORHOOD DEVELOPMENT FUNDS, AND FEE-IN-LIEU OF SIDEWALK FUNDS TO A NEW CAPITAL PROJECT TO INSTALL SIDEWALKS ON A PORTION OF SIX MILE LANE.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Kevin Kramer  
Stuart Benson

25-

R-23-01-10 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Kelly Downard

26-

R-27-01-10 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 600 S. PRESTON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

27-

R-11-01-10 A RESOLUTION APPROVING A FORGIVABLE LOAN TO SAL LOUISVILLE, LLC PURSUANT TO ORDINANCE NO. 54 SERIES 2009 FOR THE CONSTRUCTION AND DEVELOPMENT OF A GROCERY AND RETAIL CENTER IN THE PARK DUVALLE TOWN CENTER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Mary C. Woolridge

28-

R-15-01-10 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SIGNATURE HEALTHCARE IN THE AMOUNT OF \$250,000 AND TO ACCEPT SAID GRANT IF AWARDED.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

29-

R-26-01-10 A RESOLUTION CALLING ON METRO GOVERNMENT TO START SETTLEMENT TALKS REGARDING TAKE-HOME CAR FEES COLLECTED FROM METRO POLICE OFFICERS

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Hal Heiner  
Kelly Downard  
Kevin Kramer

30-

R-24-01-10 A RESOLUTION REQUESTING THE KENTUCKY SUPREME COURT AND THE JEFFERSON COUNTY DISTRICT COURT GENERAL TERM TO CREATE TWO (2) SEPARATE

DOMESTIC VIOLENCE COURT DOCKETS.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Vicki Aubrey Welch

31-

R-19-01-10 A RESOLUTION ENCOURAGING THE KENTUCKY GENERAL ASSEMBLY TO REQUIRE THAT ANY COMPOUND, MIXTURE OR PREPARATION CONTAINING ANY EPHEDRINE, PSEUDOEPHEDRINE, OR PHENYLPROPANOLAMINE, THEIR SALTS OR OPTICAL ISOMERS, ONLY BE DISTRIBUTED TO THE GENERAL PUBLIC THROUGH A PRESCRIPTION AUTHORIZED BY A MEDICALLY LICENSED PHYSICIAN.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Vicki Aubrey Welch

32-

R-28-01-10 A RESOLUTION REQUESTING THE KENTUCKY LEGISLATIVE RESEARCH COMMISSION (LRC) STUDY THE FEASIBILITY OF MERGING THE JEFFERSON COUNTY, KY SUBURBAN FIRE PROTECTION DISTRICTS WITH THE LOUISVILLE DIVISION OF FIRE.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Dan Johnson

33-

O-19-01-10 AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 1 AND 16; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 25 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY & CHILDREN FIRST, INC. FOR THE "SAFE HAVENS" PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green  
Kelly Downard  
Mary C. Woolridge  
Doug Hawkins  
Vicki Aubrey Welch

34-

O-12-01-10 AN ORDINANCE APPROPRIATING \$16,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE SURVEY AND DESIGN PHASE OF THE SHELBYVILLE ROAD AND JUNEAU DRIVE DRAINAGE AND SIDEWALK PROJECT.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

35-

O-13-01-10 AN ORDINANCE APPROPRIATING \$24,550 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE PHASE 2 STUDY OF THE PDD TRAFFIC ANALYSES FOR TAYLORSVILLE ROAD, I-265/SNYDER FREEWAY AND THE URTON LANE CORRIDOR AREA.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

36-

O-18-01-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1000 EACH FROM DISTRICTS 14, 12, 13, 4, 15, AND 24; \$500 EACH FROM DISTRICTS 3, 8, 16, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION INC., FOR SPONSORSHIP OF THEIR ANNUAL "RELAY FOR LIFE."

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson  
Kelly Downard  
Marianne Butler  
Rick Blackwell  
Madonna Flood  
Tom Owen  
Dan Johnson  
David Tandy  
Vicki Aubrey Welch  
Mary C. Woolridge

37-

O-15-01-10 AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5000 FROM DISTRICT 21; \$2000 FROM DISTRICT 10; \$1000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 20, 22, AND 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

38-

O-14-01-10 AN ORDINANCE APPROPRIATING \$21,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR SIDEWALK REPAIRS ON CROMARTY WAY, KAYE LAWN DRIVE, LANDSIDE DRIVE, WOODGATE LANE, POMEROY DRIVE, MANNNERGATE DRIVE, MANNERDALE DRIVE, WIMPOLE ROAD AND GINGERWOOD DRIVE.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

39-

O-30-01-10 AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. (CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES) INC., TO PROVIDE OPERATING EXPENSES FOR A "DARE TO DREAM" SISTERHOOD SPORTS LEADERSHIP AND MENTORING PROGRAM AT IROQUOIS HIGH SCHOOL DURING THE 2009-2010 SCHOOL YEAR, \$5000.00 HAVING ALREADY BEEN CONTRIBUTED FROM THE NDF OF DISTRICT 22 AT THE SEPTEMBER 3, 2009, APPROPRIATIONS COMMITTEE MEETING.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

40-

R-32-01-10 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2010.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees  
**Primary Sponsor:** Tom Owen